

August 17, 2004

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chambers. Council members present were: Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache.

ANNOUNCEMENTS

The Mayor announced that under Staff Reports, Police Chief Steve Harris would provide a summary of the President's recent visit to Redmond.

She also displayed an "I support Redmond North Little League" button and mentioned that the buttons were being sold to support the team's trip to the All Star games.

ITEMS FROM THE AUDIENCE: None

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Cole, to approve the following items of the Consent Agenda:

(1) approve the minutes of the regular meeting of July 20, 2004, and special meetings of July 23 and July 27, 2004.

(2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#158930 through 159219; and
#126163 through 127348 \$2,483,724.21

CLAIMS CHECKS:

#217853 through 218736 \$5,570,932.41

(4) approve the final contract amount with Gary Merlino Construction Co., Seattle, Washington, for base bid amount of \$2,095,729.58 including applicable sales tax, plus change orders and bid item quantity increases and decreases, resulting in a final contract amount of \$2,050,504.64; and accept construction of the 166 Avenue NE Improvements and Old Redmond Schoolhouse Community Center Site Improvements, Project No. 01-CI-30, as of August 17, 2004

(5) approve award of bid for Evans Creek Trail & Greenway Phase 1, Project No. 00-CI-92, to Road Construction Northwest, Inc., Renton, Washington, for total amount bid of \$974,355, and authorize the Mayor to sign the contract; and approve Supplemental Agreement No. 4 with Parametrix, Inc. for construction engineering services for the Evans Creek Trail & Greenway, Project No. 00-CI-92, in an amount not to exceed \$80,000. The following bids were received:

Road Construction Northwest, Inc.	\$ 974,355
Wilder Construction Company	\$1,037,214
Ohno Construction Company	\$1,109,426
<i>Engineer's Estimate (Parametrix)</i>	<i>\$ 932,330</i>

(6) approve final plat of Fischer Village, PPL 98-006, and authorize the Mayor to sign the Final Approval Order

(7) approve final plat of Curry, PRD 02-001/PPL 02-001, and authorize the Mayor to sign the Final Approval Order

(8) adopt Ordinance No. 2223, adding new Subsections 20D.210.15-040(9), (10), and (11) to the Redmond Municipal Code and Community Development Guide relating to financial incentives and alternatives for Transportation Management Programs; providing for severability and establishing an effective date, which was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

EMERGENCY SERVICES OPERATING AGREEMENT BETWEEN CITY OF REDMOND AND KING COUNTY FIRE PROTECTION DISTRICT 34

The Mayor, in a memorandum to the City Council dated August 17, 2004, reported that following several months of negotiations, the terms of the agreement were consistent with the cost of services study methodology and results reviewed with the City Council and the Fire District 34 Commissioners at previous fire service forums.

Councilmember Cole said he pulled this item from the Consent Agenda to recognize Commissioners and staff for their efforts in negotiating the agreement.

Motion by Mr. Cole, second by Mr. Vache, to authorize the Mayor to sign the 2005 through 2010 Emergency Services Operating Agreement between the City of Redmond and King County Fire Protection District 34. Motion carried unanimously (7 - 0).

REPORTS

Staff Report - Geographic Information System (GIS) Update

Melissa Faga, GIS Manager, in a memorandum to the City Council dated August 17, 2004, updated the Council on how the GIS system is being used in the city's daily operations, and how its use is benefiting the city and its residents.

Staff Report - Fourth of July Celebration

Danny Hopkins, Parks and Recreation Department Director, in a memorandum to the City Council dated August 17, 2004, reported on the success of the 2004 Fourth of July Celebration.

Councilmember Cole requested that the minutes reflect that the city's payment to the fireworks display contractor was reduced by ten percent due to concerns expressed by Redmond citizens.

Staff Report - Next Steps for Fiscal Year 2005-2006: Follow-Up to July 23, 2004 Council Discussion

The Mayor, in a memorandum to the City Council dated August 17, 2004, summarized the Council's discussion on July 23, 2004, and the approach toward developing the city's budget for FY 2005-2006. The Mayor noted that the Council will be discussing water/sewer rates at the August 24, 2004 study session.

Staff Report - President Bush's Visit to Redmond

Commander George Potts described the logistics in support of the President's visit and gave an overview of how the neighboring jurisdictions of Kirkland, Bothell, Medina, Duvall, Issaquah, Snoqualmie, King County and the Lake Washington School District, assisted Redmond's Police, Fire and Public Works Departments in reducing the impact of President Bush's visit to Redmond.

OMBUDSMAN REPORT

Councilmember Robinson reported the Council's receipt of email regarding the President's visit suggesting that the city take a stand on the impacts to local communities and associated costs to the taxpayers.

Councilmember Cole was contacted by a citizen concerned about the inability to access Redmond Town Center during the President's visit.

Councilmember Cole related comments he heard during National Night Out on August 3, 2004:

- Concerns about how long it takes to get through the intersection near Redmond Elementary School
- Concerns about the location of neighborhood businesses
- Concerns about landscaping near Horace Mann Elementary School
- Traffic issues near the development at 184 Avenue NE and Avondale
- A comment from a citizen who read an article in the newspaper questioning neighborhood spirit in Redmond, stating that it is good in his neighborhood
- Concerns about parking near Redmond High School

Councilmember McCormick said she visited five neighborhoods during National Night Out and heard concerns about the new development south of Redmond Way, was questioned about when the sidewalk would be installed on Old Redmond Road between 132 Avenue NE and 136 Avenue NE and had a conversation with a citizen involved in the City of Bellevue's Mediation Program.

The Mayor said she heard the following comments during National Night Out about the great flower pots in the downtown, compliments regarding the 140 Avenue NE project and noted the diversity of age (multiple generations) in Redmond neighborhoods.

Councilmember Paine said that at one of the neighborhood meetings he heard a concern about the loss of the fifty-year-old water ski facility on Lake Sammamish. Jim Roberts, Deputy Planning Director, explained that there is a new, proposed development called Lake Shore Estates on West Lake Sammamish Parkway north of Villa Marina. Part of the project includes a proposal to put in a dock to be shared by the eighteen homes in the development, he explained. The proposed dock location is in a wetland area and water skiing proponents went before the Hearing Examiner expressing their concerns about the dock, he continued. The Hearing Examiner suggested that the water skiing course be reconfigured, but the water skiing proponents took their appeal to the Corps of Engineers, which regulates all navigable waters, he added. The Corps found with the Hearing Examiner and approved the dock, he concluded.

COUNCIL REPORTS

Committee Report - Planning and Public Works Committee

Councilmember Marchione reported that the Committee met ten days ago to discuss the City Hall project. Another meeting is scheduled for Wednesday, August 18, 2004, at 4:30 p.m.

Committee Report - Public Administration and Finance Committee

Councilmember Paine announced the cancellation of the meeting scheduled for next week.

Committee Report - Parks and Human Services Committee

Councilmember Resha announced that the Committee would meet next week on August 26, 2004 at 4:00 p.m.

WASHINGTON CATHEDRAL NOTICE OF INTENT FOR ANNEXATION, FILE NO. L040234

The Mayor, in a memorandum to the City Council dated August 17, 2004, recommended approval of the Notice of Intent and authorization to circulate the Direct Petition.

Motion by Ms. McCormick, second by Mr. Robinson, to accept the Notice of Intent and authorize the circulation of a Direct Petition subject to the following conditions:

(1) All property within the proposed annexation area shall be assessed and taxed at the same rate and on the same basis as the property of the City of Redmond is assessed and taxed to pay for the portion of any then outstanding indebtedness of the City of Redmond, which indebtedness has been approved by the voters, contracted for, or incurred prior to, or existing at, the date of annexation.

(2) All property within the proposed annexation area shall be subject to the Redmond Community Development Guide and the subsequent proceeding pursuant thereto.

Motion carried unanimously (7 - 0).

ORDINANCE: ADOPTION OF COMPREHENSIVE PLAN AMENDMENTS - LAND-USE RELATED ELEMENTS

The Mayor, in a memorandum to the Council dated August 17, 2004, recommended approval of the proposed Comprehensive

August 17, 2004

Plan amendments. Lori Peckol, Principal Planner, noted proposed policy language for Policy DT-46 attached as the two-page staff memorandum to the Council agenda item contained in the August 17, 2004 Council agenda packet.

Motion by Mr. Resha, second by Mr. Vache, to adopt Ordinance No. 2224, amending the Comprehensive Plan as recommended by the Planning Commission, with Council revisions.

Motion by Ms. McCormick, second by Mr. Paine, to amend Policy DT-46 in the proposed ordinance by limiting the building height in retail centers to four stories and incorporating the additional policy language contained in the attached staff memorandum to the Council agenda item for August 17, 2004 as noted by Ms. Peckol.

Councilmembers debated whether the height in the retail centers should be four or five stories.

The motion to amend Policy DT-46 carried (4 - 3) with Resha, Robinson, and Vache voting nay.

Motion by Mr. Cole, second by Mr. Robinson, to delete the Neighborhood Commercial policies in the Comprehensive Plan, including Policies LU-38 and 39. The motion to amend the proposed ordinance by deleting Neighborhood Commercial policies failed (2 - 5), with Marchione, McCormick, Paine, Resha, and Vache voting nay.

RECESS

The Mayor declared a recess at 9:35 p.m. The regular meeting reconvened at 9:48 p.m.

ORDINANCE: ADOPTION OF COMPREHENSIVE PLAN AMENDMENTS - LAND-USE RELATED ELEMENTS (continued from before Recess)

Councilmember Cole spoke against Policy LU 8.5 on page six of the Proposed Land Use Element in Attachment A, Exhibit 1, to the proposed ordinance. He did not think it was government's place to influence residential designs. He also questioned whether Policy LU 10.5 should be moved to another section in the Redmond Community Development Guide.

August 17, 2004

Councilmember Resha said he did not completely agree with Policy DT-31, but it would come up under discussions about transportation and funding.

Councilmember Cole stated that he would be voting against the main motion because of his strong disagreement with the Neighborhood Commercial section.

Ordinance No. 2224, amending the Redmond Municipal Code and the Redmond Community Development Guide to repeal existing Comprehensive Plan Elements (City Center, Historic and Cultural and Economic Development), add new Comprehensive Plan Elements (Downtown, Community Character and Historic Preservation, Human Services, Land Use, Housing, and Economic Vitality), and revise sections of existing Comprehensive Plan Elements (Goals, Vision, and Framework Policies; Neighborhoods; Capital Facilities; and Transportation) (L030277 and L040109), and establishing an effective date, was presented and read.

Upon a poll of the Council, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried (6 - 1) with Cole voting nay.

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:55 p.m.

MAYOR

CITY CLERK